Sauk River Watershed Collaborative Implementation Team Meeting

MEETING INFORMATION

Date: Monday, November 23rd, 2026

Location: Sauk River Watershed District Office at 642 Lincoln Rd, Sauk Centre, MN 56378

Time: 9:00am – 12noon

Invitees / Attendees

Organization	Name
Douglas County	Dave Rush
Douglas SWCD	Danielle Anderson, Jerome Haggenmiller
Pope County	Ralph Hanson
Pope SWCD	Holly Kovarik
Sauk River Watershed District (Plan Coordinator)	Jon Roeschlein, Steve Zeece III
Stearns County	Emily Forbord, Becky Schlorf
Stearns Conservation District (Fiscal Agent)	Kyle Weimann, Stephanie Hatzenbihler, John Maile
Todd County & Todd SWCD	Adam Ossefoort, Deja Anton

Title & Affiliation	Name
Policy Committee Ex Officio	Jerry Rapp (Douglas County) – primary Tim Kalina (Douglas County) - alternate
Board of Water and Soil Resources (BWSR)	Jason Weinerman, Brad Wozney, Zach Guttormson
MN Department of Health (MDH)	Annie Felix, Chad Anderson
MN Department of Natural Resources (DNR)	Jeff Weiss
MN Department of Agriculture (MDA)	Ryan Lemickson
MN Pollution Control Agency (MPCA)	Scott Lucas
City of St. Cloud	Noah Czech
Moore Engineering	Garret Munson

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AGENDA

ITEM	PAGE #	SPEAKER(S)	ACTION	TIME
1. Call to order & Introductions	N/A	Steve / Jon	Information	9:00am 5 minutes
2. Approve Agenda	N/A	Steve / Jon	Decision	9:05am 5 minutes
3. Review and approve previous minutes	1-7	Steve / Jon	Decision	9:10am 5 minutes
4. Fiscal Agent Report a. FY22 WBIF Report b. FY24 WBIF Report & Extension Update c. FY25 CRP Incentives Report d. Reimbursement Guide & Checklist	8-29	Stephanie / Kyle	Information	9:15am 20 minutes
5. FY27 WBIF Grant Resolution Timeline	30-49	Stephanie	Information	9:35am 10 minutes
6. Operational Framework Overview	50-58	Stephanie	Information	9:45am 15 minutes
7. Full Policy Manual Draft **a. Technical & Engineering Assistance Policy**	59-65	Stephanie, Steve	Discussion	10:00am 30 minutes
8. PRAP and Midpoint Grant	PPT	Stephanie & Steve	Discussion	10:30am 30 minutes
9. Cost-share Project Review			Decision	11:00am 15 minutes
10. General Updates a. Cost-Share Project Status Updates b. Getchell CIP c. Lake Osakis Projects d. Education & Outreach Committee e. CWMP Implementation Survey Results f. SRWD Stormwater Stewardship Program	66-71	a. SWCD staff b. Steve, Jon c. Steve, Jon d. Kory, Stephanie e. Steve f. Steve, Jon	Information / Discussion	11:15am 20 minutes
11. Upcoming Policy Committee Agenda Items (2.19.2027)		Group	Discussion	11:35am 10 minutes

A resilient landscape that balances a healthy ecosystem with a vibrant economy for generations to come.

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a. Call to order & introductions b. Approve agenda c. Approve previous meeting minutes d. Fiscal Agent Report & Grantee Discretion e. FY27 WBIF Grant Update f. PRAP & Midpoint Grant g. Plan Tracking Tool Dashboard h. Policy Manual/TEA Policy i. Project Highlight – ***Keep on agenda for regular review***			
12. Open Discussion / Parking Lot	Group	Discussion	11:45am 15 minutes
13. Closeout	Steve / Jon	Decision	12noon

Next Meeting Dates:

- Wednesday, December 16, 2026 at 9am – 12noon
- Wednesday, January 27, 2026 at 9am -12noon

Typically, 4th Wednesdays, Monthly, 9am – 12noon